



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 8, 2003

RQ-2

Gary Fields, Treasurer
ABA Bankpac
1120 Connecticut Avenue NW
Washington, DC 20036

Response Due Date:
November 7, 2003

Identification Number: C00004275

Reference: May Monthly Report (4/01/03-4/30/03)

Dear Mr. Fields:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **An adequate response must be received at the Commission by the response date noted above.** An itemization of the information needed follows:

-Schedule B of your report (see attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) prohibits a multicandidate committee and its affiliates from making a contribution to a candidate for federal office in excess of \$5,000 per election.

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If any contribution you made exceeds the limits, you must request a refund of the excessive amount or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund of the excessive amount.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

-A review of your previously filed reports disclosed no Schedule A to support the original receipt of an apparent prohibited contribution that you have shown as a refund on Line 28(a). Please disclose the receipt of the contribution on a Schedule A to support Line 11(a)(i) of the Detailed Summary Page and amend the report covering the period during which the transaction occurred.

Unlike previous election cycles, you will not receive an additional notice from the Commission on this matter. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or my local number (202) 694-1137.

Sincerely,


Jane Parks
Campaign Finance Analyst
Reports Analysis Division

Recipient Name	Date	Amount	Election	Report	Contributing Affiliate
Sue Kelly for Congress	2/25/03	\$1,000.00	P 2004	2003 March Monthly	C00032698
Sue Kelly for Congress	3/21/03	\$1,000.00	P 2004	2003 April Monthly	C00032698
Sue Kelly for Congress	4/2/03	\$5,000.00	P 2004	2003 May Monthly	C00004275
Bachus for Congress Committee	1/7/03	\$1,000.00	P 2004	2003 February Monthly	C00004275
Bachus for Congress Committee	2/6/03	\$5,000.00	P 2004	2003 March Monthly	C00032698
Bachus for Congress Committee	4/8/03	\$1,000.00	P 2004	2003 May Monthly	C00004275
Shelby for U.S. Senate	2/14/03	\$1,000.00	G 2004	2003 March Monthly	C00032698
Shelby for U.S. Senate	2/14/03	\$1,000.00	G 2004	2003 March Monthly	C00032698
Shelby for U.S. Senate	2/24/03	\$3,000.00	G 2004	2003 March Monthly	C00004275
Shelby for U.S. Senate	4/8/03	\$2,000.00	G 2004	2003 May Monthly	C00004275

